

PERRY COUNTY COUNCIL MINUTES – July 25, 2013

The Perry County Council met on the above date at 4:30 p.m. as was duly advertised. Council members in attendance were: President Steve Goodson, Jim Adams, Stan Goffinet, Dianne Rudolph, Chet Mathena Jody French and Ron Crawford, Sr. A media representative from the Perry County News was not present.

The meeting opened with the Pledge of Allegiance.

A moment of silence was held for former council member Alan Cassidy who passed away earlier in the month.

TAX ABATEMENT REQUEST

Jeff Jones with ATTC attended the meeting and explained that ATTC was requesting tax abatement in order to purchase additional equipment to be installed in the manufacturing operation located in the Perry County Industrial Park South. Jeff explained that they had recently received a request for a quote to machine a new Differential Case for Musashi Auto Parts and HONDA. He explained that ATTC currently produces 4 Differential Cases for Toyota transmissions and this project will add 1 additional Differential Case, and a new customer, HONDA, to ATTC's product line. The total investment to purchase and set up the proposed equipment will be approximately \$10 million and add 4 additional employees. They were requesting 10 year tax abatement for the equipment.

County Council Attorney, Jim Tyler, explained that he had prepared a Resolution for the council to consider at their meeting this evening. He read the resolution and explained that if approved this evening a notice would be placed in the local paper, and then at the August council meeting they will have a second resolution to either confirm amend and confirm or rescind the first resolution.

After some discussion Ron made the motion to approve the Resolution and Chet seconded the motion. Motion carried 7-0. (See attachment "A" Resolution No. R-CC-13-1)

REDEVELOPMENT COMMISSION REPORTING

Perry County Redevelopment Commission Attorney, Chris Goffinet, attended and explained that a new law went into effect on July 1, 2013 which requires the Redevelopment Commission to make a report to the County Council on the TIF areas in the County. Chris reviewed the three TIF areas (TIF #1 Courthouse, TIF #3 Waupaca and TIF #4 Webb Wheel). He explained that the TIF Courthouse money can only be used for updates and maintenance of the courthouse area, and later it can also be used for maintenance of the new jail. Chris stated that because of low interest rates one of the Waupaca bonds was paid off early and he hopes that the Webb Wheel bonds will be paid off next year. No action on this report was required by the County Council.

APPROVAL OF MINUTES

The minutes from the meeting of June 27, 2013 had been mailed to each council member for their review. Jim made the motion to approve the minutes and Stan seconded the motion. Motion carried 7-0.

TRANSFERS

Perry County Sheriff Lee Chestnut, requested a transfer of \$50.00 from Security Systems Maintenance to Copy Machine Lease Contract within the Jail budget.

The Perry County Health Department request the following transfer: \$423.55 from Personal health Care to Printing \$310.63 and Office Supplies \$112.92 within the Health budget.

The Perry County Highway Department requested the following transfers: \$9,660 from Superintendent Salary to Operator Salary and \$15,000 from Calcium Chloride and Salt to Road Equipment.

Dianne made the motion to approve all transfer requests and Jim seconded the motion. Motion carried 7-0.

TRANSFER APPROPRIATION ORDINANCE

CC-13-6

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO TRANSFER MONEY FROM ONE MAJOR BUDGET CLASSIFICATION TO ANOTHER MAJOR BUDGET CLASSIFICATION IN THE FOLLOWING NAMED BUDGET; NOW THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT THE FOLLOWING TRANSFERS BE MADE IN THE FOLLOWING MADE BUDGET:

COUNTY GENERAL FUND

TRANSFER \$ 50.00
FROM: ACCOUNT #1000-380-3000.63
SECURITY SYSTEMS MAINTENANCE
TO: ACCOUNT #1000-380-3000.13
COPY MACHINE LEASE-CONTRACT \$ 50.00
WITHIN: JAIL BUDGET

HEALTH FUND

TRANSFER \$ 423.55
FROM: ACCOUNT #1159-610-3000.11
PERSONAL HEALTH CARE \$ 423.55
TO: ACCOUNT #1159-610-3000.31
PRINTING \$ 310.63
TO: ACCOUNT #1159-610-2000.11
OFFICE SUPPLIES \$ 112.92
WITHIN: HEALTH DEPARTMENT BUDGET

MOTOR VEHICLE HIGHWAY FUND

TRANSFER \$ 15,000.00
FROM: ACCOUNT #1176-531-2000.43
CALCIUM CHLORIDE AND SALT
TO: ACCOUNT #1176-533-4000.41
ROAD EQUIPMENT \$ 15,000
WITHIN: HIGHWAY DEPARTMENT BUDGET

TRANSFER \$ 9,660.00
FROM: ACCOUNT #1176-530-1000.11
SUPERINTENDENT SALARY
TO: ACCOUNT #1176-531-1000.12
OPERATOR SALARY \$ 9,660
WITHIN: HIGHWAY DEPARMENT BUDGET

ADOPTED THIS 25TH DAY OF JULY, 2013.

NAY

AYE
STEVE GOODSON/S/
JAMES K. ADAMS/S/
STAN GOFFINET/S/
DIANNE RUDOLPH/S/
CHESTER MATHENA /S/
JODY FRENCH /S/
RON CRAWFORD SR. /S/

ATTEST:
CONNIE A. BERGER /S/
PERRY COUNTY AUDITOR

ADDITIONAL APPROPRIATIONS

The Perry County Commissioners requested an additional appropriation for Unemployment Compensation in the amount of \$5,000. Jim made the motion to approve the request and Stan seconded the motion. Motion carried 7-0.

Perry County Sheriff Lee Chestnut, request the following additional appropriations within the Jail and Sheriff Department budgets: \$1,500 for Equipment & Maintenance/Police Cars; \$10,500 for Jail Officers Salary; \$621.00 for Jail Officers Holiday Pay, and \$800 for Janitorial/Maintenance Supplies/Prisoners. Lee explained that was requesting an additional jail officer which will give him 10 jailors. Ron made the motion to approve the requests and Jim seconded the motion. Motion carried 7-0.

Steve Hauser, EMA director, had requested an additional appropriation at the last county council meeting within the Riverboat Revenue Sharing Fund for an EMA Vehicle and Equipment in the amount of \$33,535.00. At the June Council meeting a motion of intent had been given by the council members that the request would be approved at the July meeting. Jim made the motion to approve the request and Stan seconded the motion. Motion carried 7-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 13-CC-06

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO APPROPRIATE MORE MONEY THAN WAS APPROPRIATED IN THE ANNUAL BUDGET; NOW, THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT FOR THE EXPENSES OF THE TAXING UNIT THE FOLLOWING ADDITIONAL SUMS OF MONEY ARE HEREBY APPROPRIATED OUT OF THE FUNDS NAMED AND FOR THE PURPOSES SPECIFIED, SUBJECT TO LAWS GOVERNING THE SAME:

<u>COUNTY GENERAL</u> <u>FUND</u>	<u>AMOUNT</u> <u>REQUESTED</u>	<u>AMOUNT</u> <u>APPROPRIATED</u>	<u>AYE</u>	<u>NAY</u>
<u>PERRY CO COMMISSIONERS</u>				
#1000-068-1000.24 UNEMPLOYMENT COMPENSATION	\$ 5,000.00	\$ 5,000.00	7	0
<u>PERRY COUNTY JAIL</u>				
#1000-380-1000.15 JAIL OFFICERS SALARY	\$10,500.00	\$ 10,500.00	7	0
#1000-380-1000.25 JAIL OFFICERS HOLIDAY PAY	\$ 621.00	\$ 621.00	7	0

#1000-380-2000.31	\$ 800.00	\$ 800.00	7	0
JANITORIAL/MAINTENANCE/ SUPPLIES/PRISONERS				

#1000-005-3000.62	\$ 1,500.00	\$ 1,500.00	7	0
EQUIPMENT & MAINTENANCE/ POLICE CARS				

COUNTY GENERAL				
FUND TOTAL:	\$18,421.00	\$ 18,421.00		

RIVERBOAT REVENUE SHARING FUND

<u>PERRY CO EMERGENCY MANAGEMENT</u>				
#7303-361-4000.41	\$33,535.00	\$ 33,535.00	7	0
EMA VEHICLE AND EQUIPMENT				

RIVERBOAT REVENUE				
SHARING FUND TOTAL: \$33,535.00		\$ 33,535.00		

ADOPTED THIS 25TH DAY OF JULY, 2013.

NAY

AYE
STEVE GOODSON/S/
JAMES K. ADAMS/S/
STAN GOFFINET/S/
DIANNE RUDOLPH/S/
CHESTER MATHENA /S/
JODY FRENCH /S/
RON CRAWFORD SR. /S

ATTEST:
CONNIE A. BERGER /S/
PERRY COUNTY AUDITOR

AMENDMENT TO SALARY ORDINANCE

County Auditor, Connie Berger, explained that since the additional appropriation request had been allowed in the Jail budget within the County General fund the salary ordinance would need to be amended as follows: \$1,033.42 for Jail Officers Salary and \$12.92 per hour for Jail Officers Holiday Pay. Stan made the motion to amend the salary ordinance and Stan seconded the motion. Motion carried 7-0.

BOARD APPOINTMENTS

ADA STEERING COMMITTEE - County Auditor Connie Berger explained that the commissioners had adopted the ADA plan and part of that plan includes a 7 member steering committee. One of these members should be a county council member. Stan made the motion to nominate Ron to serve on this committee. Ron accepted the motion, and Jim made the motion to close the nominations, and motion carried 7-0.

PERRY COUNTY DEVELOPOMENT CORPORATION BOARD OF DIRECTORS

President Steve Goodson stated that a letter had been received from the county council appointment, Pete Franzman to the PCDC board directors that he was resigning from the board as of July 25, 2013. Steve stated that the council could appoint a council member or someone from the public to the board. Stan stated that he would like to see this opening advertised and then make the appointment at the August meeting. Ron stated that he would like to see the appointment be a County Council member, but feels that it should be advertised before voting on the appointment. Jody stated that she would be interested in serving on the PCDC board of directors. Chet stated that if the council wants the appointment to be a council member then why ask the public to turn in requests to be considered as the council appointment. He would like to see the appointment made

at this meeting. Council members agreed with Chet so at that time Ron made a motion to appoint Jody to the PDCD. Jim made the motion to close nominations, motion carried 7-0. Dianne did ask that Jody made reports to the council on PCDC activities.

There being no further business, Jim made a motion to adjourn the meeting. Stan seconded the motion. Motion carried 7-0, with adjournment at 5:10 p.m.

Minutes approved this 22nd day of August, 2013.

President, Perry County Council

Minutes prepared by:
Connie A. Berger, Perry County Auditor